

# **A G E N D A**

## **STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH**

**Tuesday, November 6, 2007**

**1:00 pm**

**Utah Department of Human Services**

**120 North 200 West, Room 212**

**Salt Lake City, Utah**

### **PLEASE NOTE TIME AND LOCATION OF MEETING**

<b>AGENDA ITEMS</b>	<b>DESIRED OUTCOMES</b>	<b>TIME ALLOTTED</b>	<b>WHO RESPONSIBLE</b>
<b>1. Call to Order, Welcome &amp; Introductions</b>		1:00 pm (5 min.)	Dr. Michael Crookston
<b>2. Approval of Sept. 11, 2007 Meeting Minutes</b>	Action	1:05 pm (5 min.)	Dr. Michael Crookston
<b>4. Reports</b>			
4.1 Utah Behavioral Healthcare Network		1:10 pm (10 min.)	Angela Smart
4.2 Utah State Hospital		1:20 pm (10 min.)	Dallas Earnshaw
<b>3. Discussion/Action Items:</b>			
3.1 Update on 2008 Legislature	FYI/Discuss	1:30 pm (10 min.)	Mark Payne/Staff
3.2 2007 SHARP (Student Health and Risk Prevention) Statewide Survey	FYI/Discuss	1:40 pm (15 min.)	Craig PoVey
3.3 Media Campaign DVD	FYI/Discuss	1:55 pm (10 min.)	Craig PoVey
3.4 UCAD (Understanding Chemical Addiction Disease) Video on Prescription Drug Abuse	FYI/Discuss	2:05 pm (35 min.)	Lou Callister
3.5 Substance Abuse and Mental Health Funding Formulas	Discuss/Set Direction	2:40 pm (20 min.)	Board Members/Staff
3.6 2008 Draft Board Meeting Schedule	Discuss/Finalize	3:00 pm (15 min.)	Board Members
<b>5. Other Business</b>		3:10 pm (10 min.)	
<b>6. Adjournment</b>		3:20 pm	

**Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.**